



GOVERNMENT OF TELANGANA
A B S T R A C T

Public Services – Treasuries & Accounts Department – Disciplinary proceedings in Fraudulent Drawings of GIS Insurance Fund Bills for Rs.13.2 Lakhs at Divisional Sub Treasury, Narayanpet, Mahaboobnagar District against Sri B.Raju, Assistant Treasury Officer(Retd). – Imposition of 50% cut on pension permanently under Rule 9 of APRPRs, 1980- Orders – Issued.

FINANCE(ADMN.I)DEPARTMENT

G.O.RT.No. 2008

Dated: 25-05-2015

Read the following:

1. Lr.No.A1/50/2010, dt.07-01-2010 of DD, DT, Mahabubnagar.
2. DTA Charge Memo.No.K(II)7/441/2010, dt.30-01-2010.
3. Written statement of defence of Sri B.Raju, ATO(Retd.), dt.10-03-2010.
4. Procs.No.K(II)Dept., dt.11-03-2011 of DTA, A.P.,Hyderabad.
5. Lr.No.JD/Enquiry/I/2011, dt.23-05-2012 of Smt.T.K.Jayasree, Joint Director, Pension Payment Office, Hyderabad and Inquiry Officer.
6. Procs. No.K(II)7/441/2010-1, dt.20-07-2012 of DTA, A.P., Hyderabad.
7. Representation of Sri B.Raju, ATO(Retd.) dt.09-08-2012 through Lr.No.A1/4018/2012, dt.13-08-2012 of DD, DT, Mahaboobnagar.
8. Lr.No.K(II)7/441/2010, dt.19-01-2013 of DTA, A.P., Hyderabad.
9. Govt.Memo.No.29173/480/A2/Admn.I/2012, dt.06-11-2013.
- 10.Explanation dt.09-12-2013 of Sri B.Raju, ATO(Retd.), Mahabubnagar.
- 11.DTA Lr.No.K(II)7/441/2010-2, dt.24-02-2014.
- 12.Govt.Memo.No.29173/480/A2/Admn.I/2012, dt.26-05-2014.
- 13.Govt.Memo.No.168/A1/Admn.I/480-2012/2014,dt.06-08-2014.
- 14.Lr.No.G3/839/2014, dt.29-11-2014 of Director of Treasuries & Accounts(I/c), Telangana, Hyderabad.
15. Govt.Lr.No.168/A1/Admn.I/480-2012/2014, dt.16-12-2014 addressed to the Secretary, APPSC, Hyderabad.
- 16.Lr.No.54/RT/TSPSC/2015, dt.09-04-2015 of Secretary, Telangana State Public Service Commission, Hyderabad.

O R D E R:

In the reference 1st read above, the Deputy Director, District Treasury, Mahaboobnagar has brought to the notice to the DTA, Hyderabad that, during post audit of the vouchers of Divisional Sub Treasury, Narayanapeta, Mahaboobnagar District. The DD has noticed suspected payments of Insurance Fund under Group Insurance Scheme and found

Fraudulent drawal of GIS Insurance Fund bills and misappropriation of an amount of Rs.13.2 Lakhs at Divisional Sub Treasury, Narayanpet, Mahaboobnagar. The DD surprise visit and lodged a complaint in local police station. After thorough enquiry by the DTA and the Deputy Director, District Treasury, Mahaboobnagar, the following employees of above Divisional Sub Treasury are found involved in the above fraudulent drawal.

1. Sri B.Raju, Assistant Treasury Officer

2. Sri R.Narasimhulu, Sub Treasury Officer
3. Sri Ramadas, Senior Accountant
4. Sri S.Venkata Kumar, Senior Accountant
5. Sri Ashok Kumar, Shroff

2. In the reference 2nd read above, the disciplinary proceedings have been initiated under Rule 20 of APCS(CC&A)Rules 1991 against Sri B.Raju, Assistant Treasury Officer. The Charged officer has submitted his explanation in the reference 3rd read above.

3. In the reference 4th read above, Smt.T.K.Jayasree, Joint Director, Pension Payment Office, Hyderabad was appointed as Inquiry Authority to inquire into the charges framed against the charged officer.

4. In the reference 5th read above, the Inquiry Officer submitted her report, wherein the charged levelled against Sri B.Raju, Assistant Treasury Officer(Retd.) have been proved.

5. In the reference 6th read above, the Director of Treasuries & Accounts, A.P., Hyderabad has provided an opportunity to Sri B.Raju, STO(Retd.) to submit his representation on the findings of the inquiry report as per Rule 20 of APCS(CCA)Rules, 1991.

6. Sri.B.Raju, ATO(Retd.) in the reference 7th read above has submitted that i) it is the responsibility of the Senior Accountant and S.T.O. to conduct all the necessary checks before forwarding the bills to him for passing the bills. ii) The paper token will be issued by the S.A./S.T.O. and they never came to him for the signature iii) Had the DD., DT, Mahabubnagar suspected in the post audit that their bonafides are not correct, she should have pointed out the irregularity when the first bill was received on 14-07-2008 instead of waiting for more than 1 year 4 months, iv) the default lies with the Accountant of the District Treasury for not conducting the 100% Post Audit of the paid vouchers received from the treasury and therefore requested for dropping of the charge framed against.

7. Further in the reference 8th read above, the Director has informed that an amount of Rs.13.2 Lakhs was misappropriated by the alleged persons by fabricating the GIS bills, out of which an amount of Rs.11.40 lakhs was credited to the Govt. account and Rs.1,80,000/- was recovered in cash from the alleged persons by police and deposited in the Hon'ble JFCM court Narayanpet.

Contd.P.3

8. In the reference 9th read above, a show cause notice was issued to Sri B.Raju, Assistant Treasury Officer(Retd.), Divisional Sub-Treasury, Narayanpet, Mahabubnagar District, to explain as to why the punishment of 50% cut from his pension permanently should not be imposed under APRPRs 1980 within 15 days from the date of receipt of the memo.

9. Sri B.Raju,ATO(Retd.) in the reference 10th read above, has stated that the bills in question were scrutinized by the S.T.O and Accountant and on appending pass order on the bills he could signed them. It is the duty of the S.T.O. and Accountant to receive the bills through the Treasury Bill Register and the check necessary certificates have been appended in the first page of the TBR and whether by weekly certificates have been appended in the T.B.R. and the A.T.O. will be not be held responsible for any lapse in the maintenance of the T.B.R. The Dy. Director should have verified some T.B.R. during the course of the inspection, had should then her duty the lapse should not have occurred. Further, it will suffice if the specimen signatures are verified by the STO and Accountant concerned only air has been gathered to harass him as he belongs to B.C.Community, the Dy. Director of District Treasury, Mahaboobnagar and the enquiry officer have acted on one side so that the persons concerned in the District Treasury are saved and the persons worked in the sub treasury are victimized. In view of the above facts, he prayed to pleased to drop the all the further proceedings and proposal cutting pension to an extent of 50% and grant full pension to him as such a course of action against latest judgement of Hon'ble Supreme Court of India.

10. In the reference 11th read above, the Director of Treasuries & Accounts, A.P, Hyderabad has stated that the Charged Officer in his explanation has not submitted anything defending his role as Assistant Treasury officer and the Head of the office in matter relating to the presentation and passing of bills in question and lapses on his part to ensure bi-weekly certification of entries in the TBR. Instead he has tried to put the blame on the Deputy Director, District Treasury, who was in no way responsible ensuring these drawls, as per rules, when they were actually passed for payment at the Sub Treasuries. As an Assistant Treasury Officer and also as head of the office he cannot escape from his responsibility of ensuring all the drawls from the Treasury as per rules and the procedures to be followed for drawls. The Charged Officer could not abduce sufficient grounds in his defence in the matter. Therefore requested to issue suitable orders in the matter.

11. As there were no valid grounds in the explanation of the Charged Officer, Govt., in the reference 12th and 13th read above, directed the Director of Treasuries & Accounts, A.P., Hyderabad to furnish he proforma particulars in respect of Sri B.Raju, Assistant Treasury Officer(Retd.), Divisional Sub Treasury, Narayanpet, Mahabubnagar District, so as to send the same to APPSC for its concurrence. Accordingly in the reference 14th read above, the Director of Treasuries & Accounts(I.c), Telangana, Hyderabad has furnished the proforma particulars in respect of the above charged officer.

12. Government in the reference 15th read above has furnished the proforma particulars in respect of Sri B.Raju, Assistant Treasury Officer(Retd.) Divisional Sub Treasury, Narayanpet, Mahabubnagar District to A.P.Public Service Commission, Hyderabad for concurrence of the punishment of 50% cut in pension permanently and accordingly in the reference 16th read above, the Telangana Public Service Commission, Hyderabad agreed with the proposal.

Cont.P.4

13. Government after careful examination of the proposal, hereby order to impose the punishment of 50% cut in pension permanently in respect of Sri B.Raju, Assistant Treasury Officer(Retd.), Divisional Sub Treasury, Narayanpet, Mahabubnagar District, in connection with fraudulent drawal of GIS Insurance Fund bills for Rs.13.2 Lakhs at Divisional Sub Treasury, Narayanpet, Mahabubnagar District under Rule 9 of A.P.Revised Pension Rules 1980.

14. The Director of Treasuries & Accounts(I/c), Telangana, Hyderabad is requested to take action accordingly.

(BY ORDER AND IN THE NAME OF THE GOVERNOR OF TELANGANA)

K. RAMAKRISHNA RAO
SPECIAL SECRETARY TO GOVERNMENT(IF)

To

Sri B.Raju, Assistant Treasury Officer(Retd.),, Divisional Sub Treasury, Narayanpet, Mahabubnagar through the Director of Treasuries & Accounts(I/c), Telangana, Hyderabad.

The Director of Treasuries & Accounts(I/c), Telangana, Hyderabad.

Copy to:

The Accountant General, (A&E), A.P. & Telangana, Hyderabad.

The Telangana Public Service Commission, Hyderabad.

The Telangana Vigilance Commission, Hyderabad.

The Deputy Director, District Treasury, Narayanpet, Mahaboobnagar Dist.
SF / SCs.

// FORWARDED BY ORDER //

SECTION OFFICER